

# UAC INSURANCE MUTUAL

**Revised**

## *Board of Trustees Meeting*

Thursday, January 17, 2002, 12:00 p.m.  
Utah Association of Counties Board Room

A G E N D A

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12:00 Lunch

Review of Board Members Absent

Dan McConkie

Approval of December 13 Minutes

Dan McConkie

Loss Control Report

Mark Brady

Broker's Report

John Chino

Set Date and Time for Closed Meeting

to Discuss Pending or Reasonably Imminent Litigation

Action on Litigation Matters

Kent Sundberg

Set Date and Time for Closed Meeting

to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Other Business

1:00 Adjourn



## UACIM BOARD OF TRUSTEES MEETING

### MINUTES

January 17, 2002, 12:00 p.m.  
Utah Association of Counties Board Room

#### BOARD MEMBERS PRESENT

Dan McConkie, *Vice President*, Davis County Commissioner  
Lynn Lemon, *Secretary-Treasurer*, Cache County Executive  
Kay Blackwell, Piute County Commissioner  
Gene Roundy, Iron County Commissioner  
Steve Wall, Sevier County Clerk-Auditor  
Royal Norman, Box Elder County Commissioner  
Tex Olsen, Sevier County Commissioner  
Kent Sundberg, Utah County Deputy Attorney

#### BOARD MEMBERS ABSENT

Gary Herbert, *President*, Utah County Commissioner  
LaVar Cox, Millard County Commissioner  
Ed Phillips, Millard County Sheriff

#### OTHERS PRESENT

Steve Baker, Davis County Personnel Director  
Brent Gardner, UAC Executive Director  
Mark Brady, UACIM Loss Control Manager  
Sonya White, UACIM Administration  
John Chino, Account Manager, Arthur J. Gallagher

#### CALL to ORDER

Gary Herbert previously requested that Dan McConkie chair this meeting in his absence. Dan was running late and asked Lynn Lemon to chair the meeting until his arrival. Lynn called the meeting to order and welcomed those in attendance.

#### REVIEW of BOARD MEMBERS ABSENT

Gary Herbert, LaVar Cox and Ed Phillips requested to be excused from this meeting due to prior commitments. Kay Blackwell made a motion to excuse Gary, LaVar and Ed from this meeting. Gene Roundy seconded the motion, which passed unanimously.

#### APPROVAL of MINUTES

The minutes of the Board of Trustees meeting held December 13, 2001 were previously sent to the Board Members for review. Tex Olsen made a motion to approve the December 13 meeting minutes as written. Royal Norman seconded the motion, which passed unanimously.



## LOSS CONTROL REPORT

Mark Brady provided the Board with copies of the year-end claims statistics—although under the statute of limitations, notice of state claims can be filed up to one year of the date of loss and federal claims up to five years (see attachment number one). Policy year 2001, as of December 31, is the second highest claims year in the 10-year history of the Mutual and the policy year is not yet complete (page one). Mark also charted the severity of claims (page two) and reported that the average claim for 2001 is down from the past five years. The chart on page three showed the total incurred auto losses, page four total incurred general liability losses (mostly from zoning and personnel issues) and page five total incurred property losses. Property losses increased in 2001 due to a couple of heavy equipment vandalism claims—vandalism is a loss that is difficult to control. Mark explained that he has started tracking the number of member calls he receives for legal advice. So far in January he has received 10 calls, six of which were personnel related. Mark encourages counties to call with questions before taking action against employees. Counties are experiencing a large increase in these types of claims and Mark is proactively working with the counties to update/revise their personnel policies and procedures.

Mark has coordinated the 2002 training schedule with URMMA, the Utah Cities Insurance Pool, (page six). URMMA will be cosponsoring the UACIM defensive driving courses scheduled for law enforcement deputies. Training for Librarians on Internet usage was just completed and video taped for those county employees who could not attend. New training for 2002 includes land use and facility management.

Mark reported that he has begun building inspections and is scheduled in various counties through March.

## BROKER'S REPORT

John Chino gave an update report regarding coverage for Flood Zone A properties. The Board had given Shawn Guzman authorization to purchase coverage for these properties at the December meeting. Gallagher was directed to place coverage through Lloyds. Out of 350 county properties, Lloyds was unable to determine a flood zone classification for 39. Mark Brady and Sonya White were able to provide enough information on 22 of those properties and are now working on 17 properties that have a mixed flood zone classification. These properties are listed as a mixed classification because only a portion of the property may be in a Flood Zone A. If it is determined that the building is not on the portion of the property that is a Flood Zone A, Lloyds is willing to take that building/property off their coverage list and reduce the premium. John reviewed the list of properties with the Board (see attachment number two). At the next meeting, John will provide the Board with the final list of properties that will be covered by Lloyds and the total premium for that policy.

## SET DATE and TIME for CLOSED MEETING

Steve Wall made a motion to set the date and time for a closed meeting to discuss pending or reasonably imminent litigation to begin at 1:20 p.m. on January 17, 2002. Royal Norman seconded the motion, which passed unanimously.

Lynn Lemon made a motion to conclude the closed meeting at 1:30 p.m. on January 17, 2002. Gene Roundy seconded the motion, which passed unanimously.

## ACTION on LITIGATION MATTERS

Kent Sundberg made a motion authorizing an amount up to \$40,000 to settle claimant Wood and up to \$35,000 to settle claimant Campbell in the matter of CAC01088030. Royal Norman seconded the motion, which passed unanimously.

Kent Sundberg made a motion authorizing an amount up to \$35,000 to be used by the UACIM claims manager and defense attorney at mediation in the matter of JUA988417.

## SET DATE and TIME for CLOSED MEETING

The Board did not have any matters to discuss relating to the character, professional competence, physical or mental health of an individual so the date and time for a closed meeting was not set.

## OTHER BUSINESS

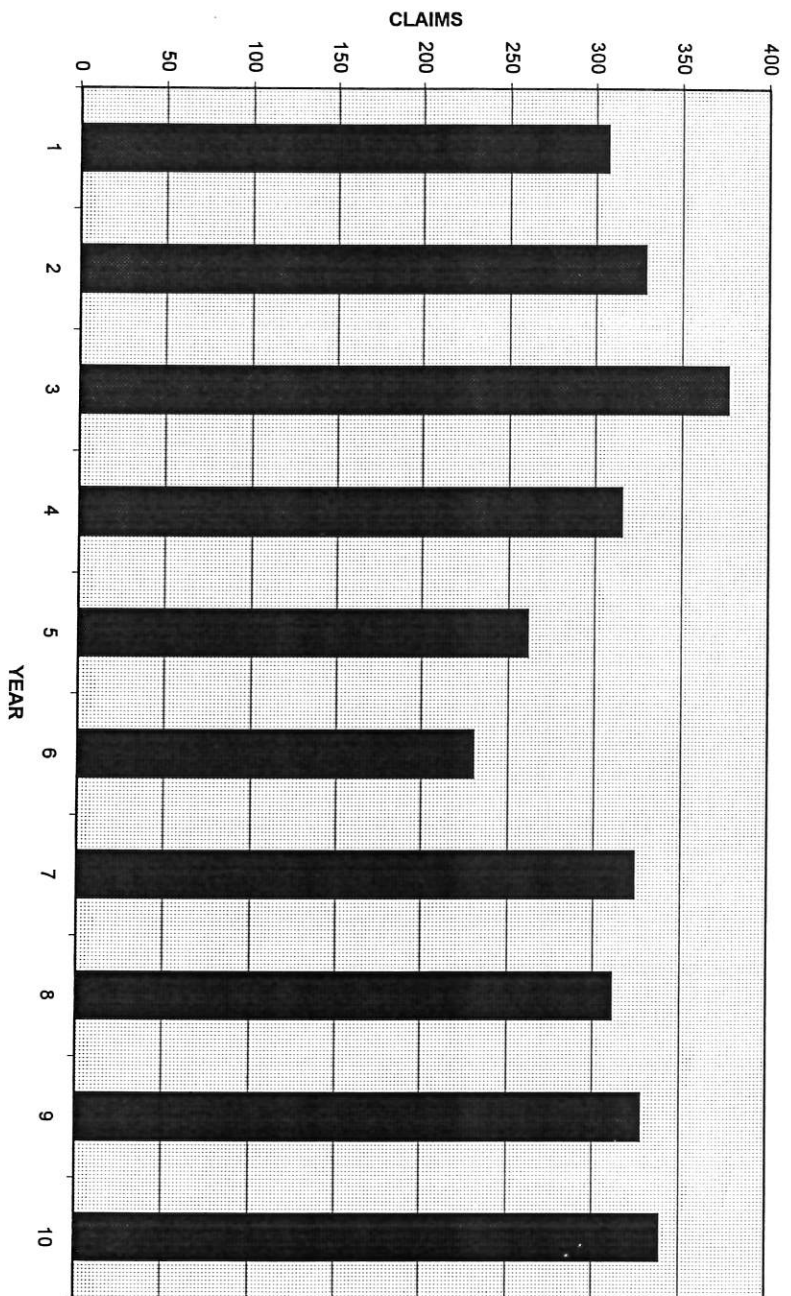
The next Board of Trustees meeting is scheduled for Thursday, February 21, 2002, 9:30 a.m. at the UAC Building.

Approved on this 21<sup>st</sup> day of February, 2002

  
Lynn Lemon, UACIM Secretary-Treasurer, Cache County Executive



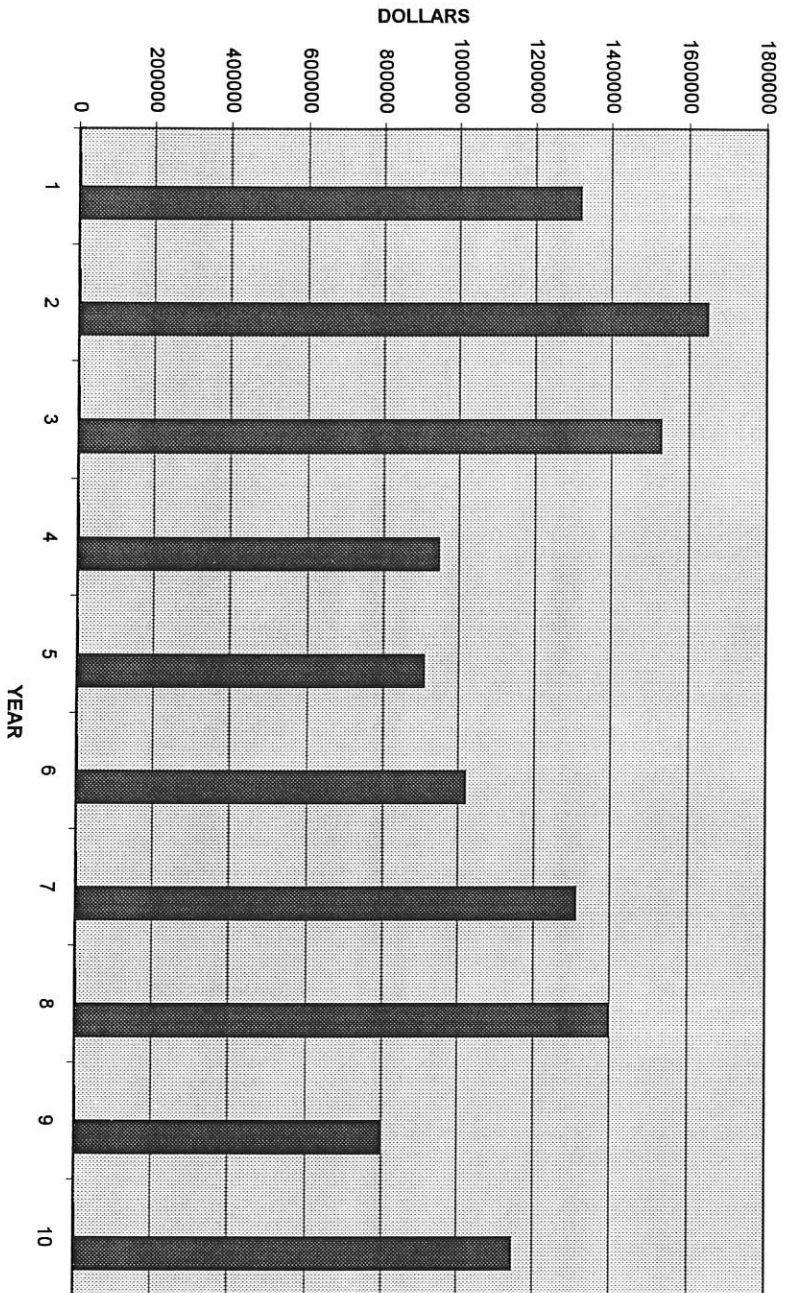
UACIM CLAIMS BY YEAR





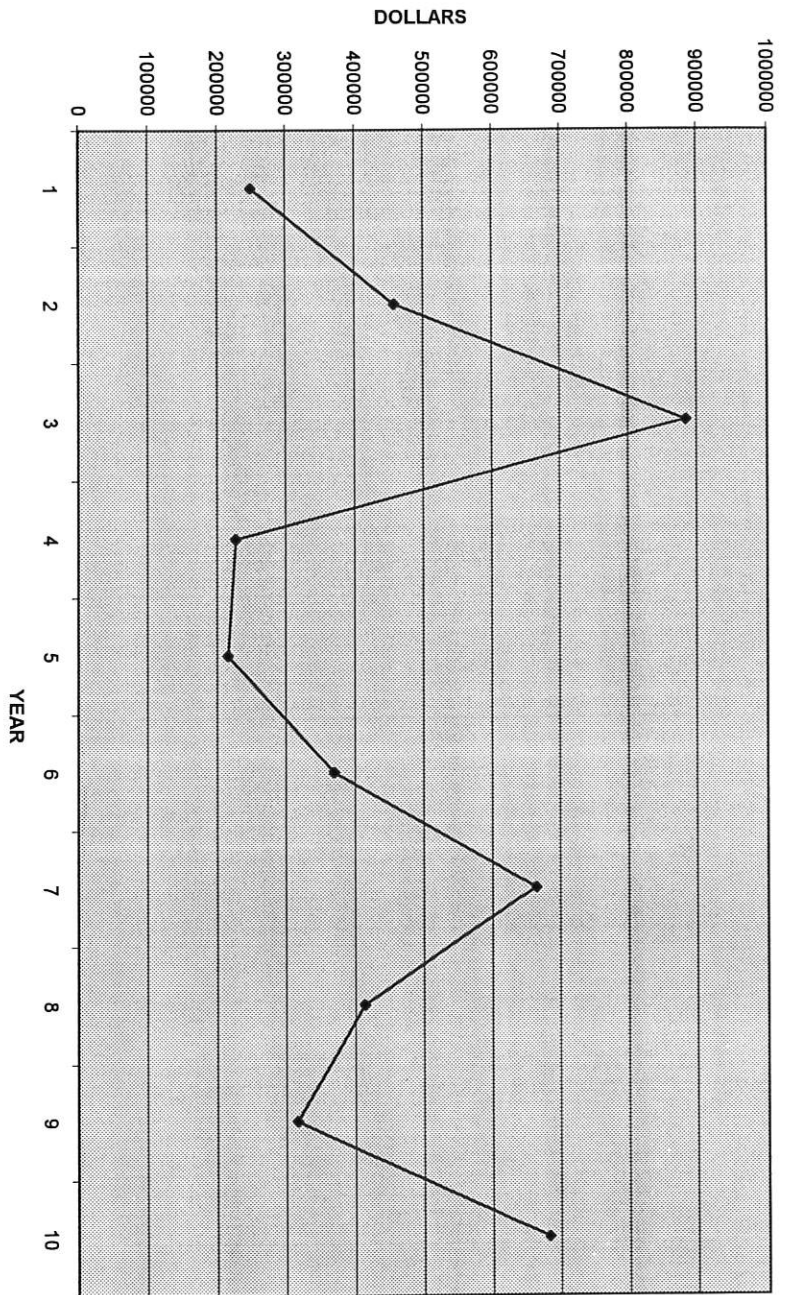


UACIM LOSS BY YEAR



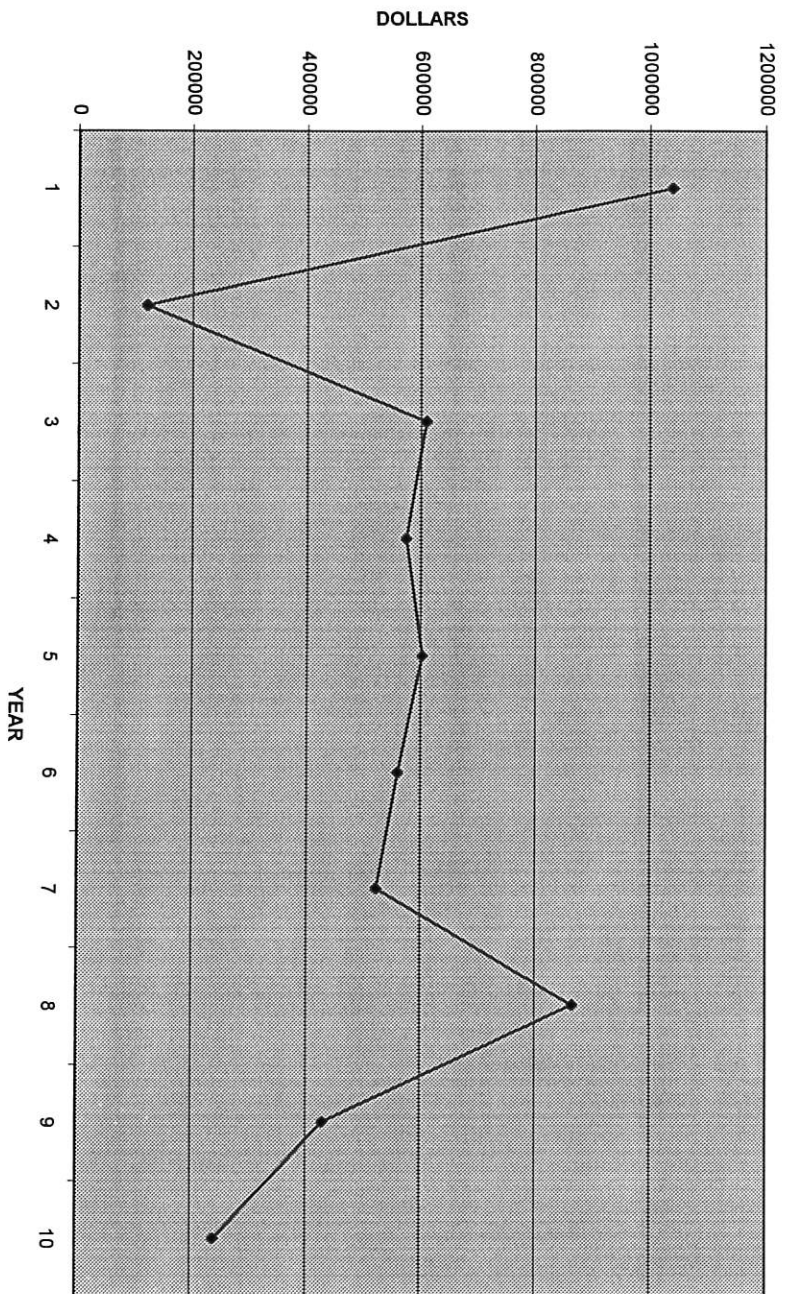


AUTO LOSS BY YEAR



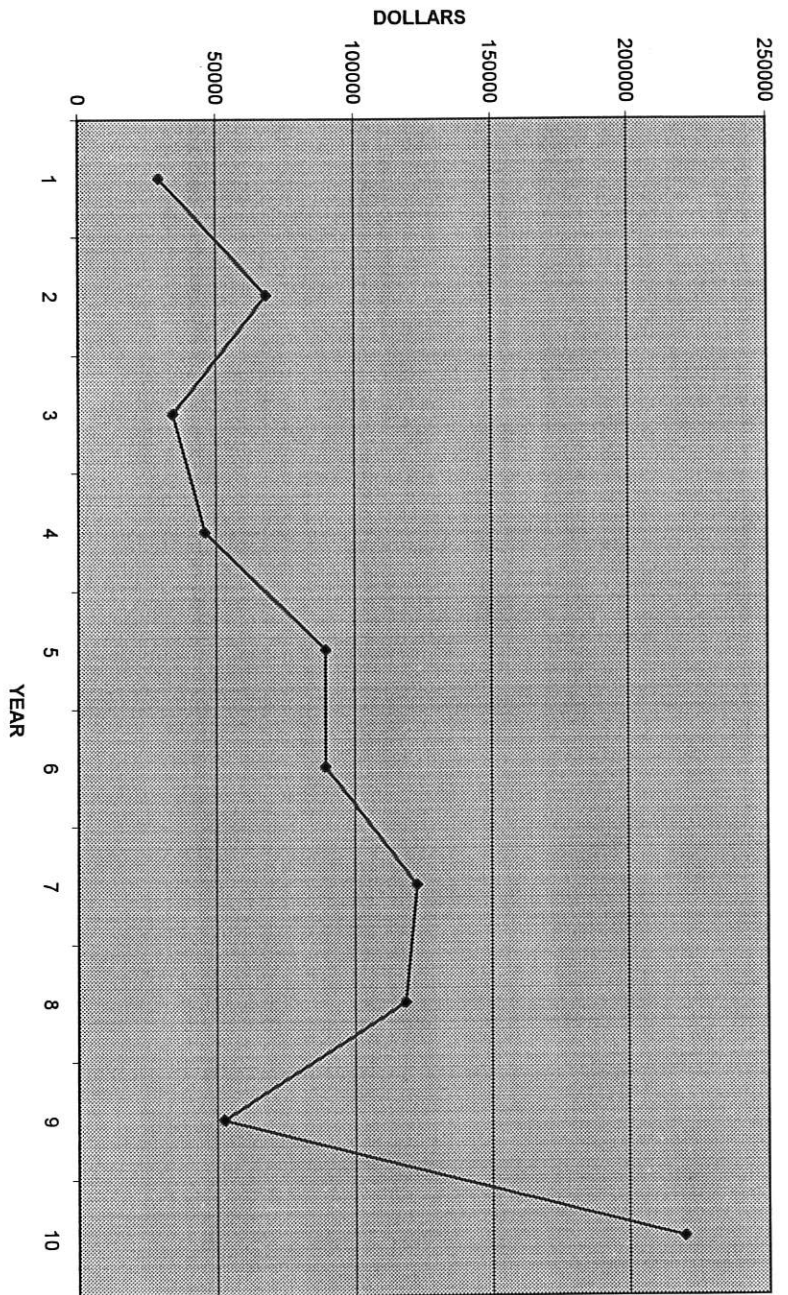


GENERAL LIABILITY BY YEAR





PROPERTY LOSS BY YEAR







# UACIM TRAINING SCHEDULE 2002

SUBJECT	DATE	LOCATION
Library/Internet	15 Jan	West Valley
Insurance Coordinator	10 Apr	Park City
Personnel Conference	9-10 May	St. George
Sheriff Association	September	St. George
San Juan Public Works	November	Monticello
Defensive Driving	As Needed	As Needed
Title VII Harassment	As Needed	As Needed
Supervisor Training	As Needed	As Needed
Road School	TBA	TBA
Land Use	TBA	TBA
Facilities Management	TBA	TBA
Railroad Safety		
DDC for Deputies	20 May	Brigham City
Cosponsored w/ URMMA	16 June	Ogden
	20 June	Vernal
	6 August	Cedar City
	26 Sept	Kanab
	8 Oct	Richfield



**Utah Association of Counties**  
**Flood Zone A**  
**Locations**

1	Bryce Canyon Airport Terminal 500 N. Bryce Canyon Airport Road Bryce, UT 84776 Garfield County	YR Built/Renovated: 1995 Stories: 1 Square Feet (all floors): 2,672 Construction: Frame Flood Zone: A/C* Appraisal: 6/97	Replacement Value: \$510,720 Contents: \$150,000 Computer Equipment: Valuable Papers: Mobile Equipment: Miscellaneous Property:
2	Senior Citizens 489 East 200 South Cedar City, UT 84720 Iron County	YR Built/Renovated: 1986 Stories: 1 Square Feet (all floors): 3480 Construction: Frame/Brick Flood Zone: A	Replacement Value: \$239,061 Contents: \$12,000 Computer Equipment: Valuable Papers: Mobile Equipment: Miscellaneous Property:
3	Senior Citizens Center 2 Grassy Trail Street East Carbon, UT Carbon County	YR Built/Renovated: 1964 Stories: Square Feet (all floors): 5,400 Construction: Masonry Flood Zone: A/C*	Replacement Value: \$256,297 Contents: \$30,750 Computer Equipment: Valuable Papers: Mobile Equipment: Miscellaneous Property:
4	Clinic 180 West 300 North Kanab, UT 84741 Kane County	YR Built/Renovated: 1982 Stories: 1 Square Feet (all floors): 4469 Construction: Frame Flood Zone: A	Replacement Value: \$276,510 Contents: \$100,000 Computer Equipment: Valuable Papers: Mobile Equipment: Miscellaneous Property:
5	Old Hospital 220 West 300 North Kanab, UT 84741 Kane County	YR Built/Renovated: 1960 Stories: 1 Square Feet (all floors): 17,777 Construction: Masonry Flood Zone: A	Replacement Value: \$890,450 Contents: Computer Equipment: Valuable Papers: Mobile Equipment: Miscellaneous Property:
6	Central Branch Library 155 North Wasatch Layton, UT 84041 Davis County	YR Built/Renovated: 1988 Stories: 1 Square Feet (all floors): 14,000 Construction: Fire Resistant Flood Zone: A15/C*	Replacement Value: \$1,660,184 Contents: \$1,626,800 Computer Equipment: \$12,000 Valuable Papers: Mobile Equipment: Miscellaneous Property:
7	Museum 118 East Center Street Moab, UT 84532 Grand County	YR Built/Renovated: 1992 Stories: 1 Square Feet (all floors): 3,375 Construction: Masonry Flood Zone: AO	Replacement Value: \$309,175 Contents: \$50,000 Computer Equipment: Valuable Papers: Mobile Equipment: Miscellaneous Property:



**Utah Association of Counties**  
**Flood Zone A**  
**Locations**

8	<b>Courthouse/Jail</b> 125 East Center Moab, UT 84532 Grand County	YR Built/Renovated: 1937/1992 Stories: 2 Square Feet (all floors): 42,045 Construction: Masonry Flood Zone: AO	Replacement Value: \$4,493,183 Contents: \$472,220 Computer Equipment: \$310,000 Valuable Papers: \$80,000 Mobile Equipment: \$120,000 Miscellaneous Property:
9	<b>Library</b> 25 South 100 East Moab, UT 84532 Grand County	YR Built/Renovated: 1970 Stories: 1 Square Feet (all floors): 5,115 Construction: Masonry Flood Zone: AO	Replacement Value: \$323,296 Contents: \$72,000 Computer Equipment: Valuable Papers: Mobile Equipment: Miscellaneous Property:
10	<b>MIC Center</b> 31 South Main Street Moab, UT 84532 Grand County	YR Built/Renovated: 1992 Stories: 1 Square Feet (all floors): 4,168 Construction: Frame Flood Zone: AO	Replacement Value: \$403,282 Contents: Computer Equipment: Valuable Papers: Mobile Equipment: Miscellaneous Property:
11	<b>Food Bank</b> 50 North 100 East Moab, UT 84532 Grand County	YR Built/Renovated: 1940 Stories: 1 Square Feet (all floors): 1,044 Construction: Frame Flood Zone: AO	Replacement Value: \$48,058 Contents: Computer Equipment: Valuable Papers: Mobile Equipment: Miscellaneous Property:
12	<b>Jail/Public Safety Building</b> 297 South Main Monticello, UT 84535 San Juan County	YR Built/Renovated: 1988 Stories: 2 Square Feet (all floors): 66,100 Construction: Masonry Flood Zone: A/C*	Replacement Value: \$5,000,000 Contents: \$400,000 Computer Equipment: \$200,000 Valuable Papers: Mobile Equipment: Miscellaneous Property:
13	<b>Transfer Station</b> 867 W. Wilson Lane Ogden, UT 84401 Weber County	YR Built/Renovated: 2000 Stories: Square Feet (all floors): 51,116 Construction: Masonry Flood Zone: A3/C*	Replacement Value: \$6,200,000 Contents: \$200,000 Computer Equipment: Valuable Papers: Mobile Equipment: \$800,000 Miscellaneous Property:
14	<b>Road Shop Old 1</b> 621 East Center Panguitch, UT 84759 Garfield County	YR Built/Renovated: Stories: 1 Square Feet (all floors): 1,984 Construction: Metal Flood Zone: A/C*	Replacement Value: \$109,312 Contents: \$52,584 Computer Equipment: Valuable Papers: Mobile Equipment: Miscellaneous Property:



**Utah Association of Counties****Flood Zone A****Locations**

15	EMT Building 55 Westview Dr. Richfield, UT 84701 Sevier County	YR Built/Renovated: Stories: 1 Square Feet (all floors): 4304 Construction: Masonry Flood Zone: AO	Replacement Value: Contents: Computer Equipment: Valuable Papers: Mobile Equipment: Miscellaneous Property:	\$206,269 \$17,905 \$3,000   \$87,034
16	Inlet Park Restrooms 6950 North Saratoga Road Saratoga Springs, UT Utah County	YR Built/Renovated: 2001 Stories: 1 Square Feet (all floors): 384 Construction: Block Flood Zone: A4	Replacement Value: Contents: Computer Equipment: Valuable Papers: Mobile Equipment: Miscellaneous Property:	\$50,865 \$2,000    
17	Landfill Shed 500 North 3000 East Vernal, UT 84078 Uintah County	YR Built/Renovated: Stories: 1 Square Feet (all floors): 1235 Construction: Flood Zone: A/C*	Replacement Value: Contents: Computer Equipment: Valuable Papers: Mobile Equipment: Miscellaneous Property:	\$15,400    \$840,000 





**M** UTAH ASSOCIATION  
OF COUNTIES  
INSURANCE MUTUAL

December 19, 2001

Mrs. Margaret Holmgren  
5205 North 4700 West  
Bear River City, UT 84301

Dear Margaret:

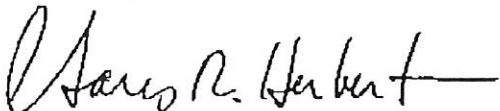
On behalf of the Utah Association of Counties Insurance Mutual, its Board of Trustees and staff, I compassionately send our condolences to you for your loss and wish to express to you the admiration and fellowship we felt for your husband, Steven Holmgren.

Steve's enthusiasm to serve, patriotic demeanor and laid-back attitude were always an example to all of us as we strive to make a difference in local government. Steve seemed to have a natural ability to make a difference and he did.

As many of us worked with Steve on a regular basis, we are thankful for the many opportunities, experiences and memories that we shared. By being active in Association business, Steve's knowledge and hard work has been beneficial in many aspects of the issues facing local government—Steve's input will be missed.

Our hopes and prayers are that you and your family will be comforted to know that Steve had a far-reaching impact on many of us. People remember the last thing you do and we will always remember the influence Steve had on us.

Sincerely,



Gary R. Herbert  
Utah County Commissioner  
President, Utah Association of Counties Insurance Mutual

cc: Box Elder County Commission

Dear Mr. Gary Herbert,

Please thank all, and I thank you for the friendships made this past year with my husband STEVE. He talked very highly of you and respected your views very much. As our family goes, we are doing fine, but it is hard. I have a lot to learn, but I am thankful for all he taught me. The letter you sent was so very nice and a great compliment to STEVE. Also thank you for the flowers from <sup>(over)</sup>

all STEVE's friends at the Utah association of counties. May you all be blessed with the important decision you all have to make in your positions of government.

Thank you,

The family of STEVE + Ann  
Holmgren